

TOWNSHIP OF FLORENCE  
COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

---

EXECUTIVE MEETING

MEETING DATE: January 15, 2014  
MEETING TIME: 8:00 PM  
LOCATION: Municipal Complex

---

---

1. FLAG SALUTE, CALL TO ORDER AND SUNSHINE STATEMENT
2. ROLL CALL
3. FIFTEEN (15) MINUTES OF PUBLIC COMMENT
4. BUSINESS:
  - A. Township Water and Sewer Engineer
    - Cedar Lane Tank Bids
  - B. Township Engineer
    - Deny Request for Release of Harkins Lane Plaza Maintenance Bond
    - Approve Request for Release of 2126 Old York Rd. Maintenance Bond
    - Proposed Hornberger Avenue Improvements – Status Report
    - Approve Release of Bond: Platinum Developers, Manors-Phase II
  - C. Assistant Municipal Administrator
    - Cell Tower Land Lease Proposal
  - D. ABC Transfer: Town Liquor
  - E. Discussion of Maintenance Bond Requirements – Municipal Land Use Law
  - F. **Yacht Club Lease Renewal**
5. PUBLIC COMMENT

*(Continuing Meeting)*

**2<sup>nd</sup> draft: 1-14-14**

## TOWNSHIP OF FLORENCE

## COUNTY OF BURLINGTON

# COUNCIL MEETING AGENDA

MEETING DATE: January 15, 2014

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex  
711 Broad Street  
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE    *(Continuing Meeting)*
2. SUNSHINE STATEMENT AND ROLL CALL    *(Continuing Meeting)*
3. APPROVAL OF MINUTES
  - Township Council Closed Session: 12-18-13
4. FINANCIAL CORRESPONDENCE
  - REPORTS TO RECEIVE AND FILE: Chief of Police, Township Clerk and  
Court Administrator for December  
**Also, Tax Collector's and Water and Sewer Reports**
  - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
  - A.
6. APPLICATIONS
  - A.

7. PUBLIC COMMENTS8. RESOLUTIONS

- A. 2014-38, Award Contract: Tax Assessor's Office
- B. 2014-39, Deny Request for Release of Maintenance Bond: Harkins Lane Plaza
- C. 2014-40, Approve Indemnification Agreement: Duffy School Project
- D. 2014-41, Approve Release of Maintenance Bond: 2126 Old York Road
- E. 2014-42, Cancel Taxes on Property – Totally Disabled Vet, Bl. 60, Lot 4.01
- F. 2014-43, Cancel Taxes on Property – Totally Disabled Vet, Bl. 53.02; Lot 7
- G. 2014-44, Approve Release of Perf. Bond, Platinum Developers, Manors Phase II
- H. 2014-45, ABC Transfer: Town Liquor – Distribution License
- I. 2014-46, Award Contract: Cedar Lane Water Tower Maintenance
- J. 2014-47, Budget Transfers**

9. ORDINANCES

- A. 2014- ,

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS11. REPORTS: ADMINISTRATION

- A. Mayor: **Appoint Martin Eckert as Recreation Coordinator**
- B. Administration:
  - Administrator
  - Assistant Municipal Administrator
  - Division of Law
  - Division of Engineering
  - Division of W & S Utilities

12. UNFINISHED BUSINESS:13. NEW BUSINESS14. BOARD OF HEALTH15. MISCELLANEOUS16. PUBLIC COMMENT17. ADJOURNMENT